



COLLEGE *of the* DESERT

Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, December 15, 2021

3:30 p.m. to 4:30 p.m.

Zoom Conference: <https://cccconfer.zoom.us/j/91492303207>

By Phone: 1-669-900-6833; Meeting ID No. 914 9230 3207

Committee Members (total #): 5

John Ramont (Chairperson), Sai Vang (Vice Chairperson), Tony Carrillo Jr. (Secretary/Treasurer), Martha Garcia (Member), Jessica Enders (Member)

Quorum: 4

Subject to Brown Act: No

1. Call to Order/Roll Call

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of September 15, 2021 Minutes
- 2.3 Approval of Payments for period ending September 30, 2021
- 2.4 COVID-19 Vaccine Mandate MOU – Follett
- 2.5 COVID-19 Vaccine Mandate MOU – Pacific Dining

3. Information/Discussion Item

- 3.1 Review Financial Reports for period ending September 30, 2021
- 3.2 Food Services Advisory Committee Update

4. Adjournment

Next Meeting: March 16, 2022 | 3:30pm – 4:30pm | Location: TBD